

**Island County Board of Commissioners
& Island County Board of Health
Regular Meeting Agendas
May 16, 2005**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 55 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll
- d) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

3) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) New Liquor License Application #087833-3C by applicants Mary E. Gill and David N. Gill for Casey's Cove Inn, located at 12981 SR 20, Coupeville, WA
- c) Contract with Strategic Learning Resources for planning activities and consulting services to develop a physical activity and nutrition plan for Island County; Contract No.: HD-05-05; Contract Amount: \$18,998 (RM-HLTH-05-0039)
- d) Agreement for Reimbursement for Services provided by Island County WSU Cooperative Extension to the Island County Health Dept. for county litter and dumping assessments and reports; Contract No.: HD-06-05; Contract Amount: \$9,765 (RM-HLTH-05-0055)

5) 10:00 a.m. Public Input or Comments *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes*

6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a) Quit Claim Deed – Island County and Bayview Corner, LLC; Bayview Road Improvements; CRP 98-17, Work Order No. 229; \$2,400.00 (\$1,800.00/land, \$300.00/contribution value walk, \$300.00/damages); Parcel458-0680; Sec. 17, Twp 29N, R 3E.

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STORMWATER MITIGATION

- b) Agreement – PW-0420-122 Island County and Chris Heggenes Construction, Inc.; Lot 20 Block 4, Division No. 6; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- c) Agreement – PW-0420-123; Island County and Chris Heggenes Construction, Inc.; Lot 21, Block 4, Division No. 6; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- d) Agreement – Pw-0520-209; Island County and Gerald A. Wood; Lot 4, Block 2, Division No. 5; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

SOLID WASTE

- e) Resolution C- -05/SW-02-05 – In the Matter of the Board of Island County Commissioners Employing Attorneys to Serve as Special Counsel for 2005-2006 Solid Waste Contract Issues.
- f) Resolution C- -05/SW-03-05 – In the Matter of Authorizing Recycle Systems, Inc. to Supply & Install a Nedland NC-200 Stationary Compactor w/30 cubic yard OCTA-GO Container at the Bayview Transfer Station (incl. all setup & training) without Competitive Bidding.
- g) Sign Purchase Order No. 7409 – PW-05-0051; Island County and Recycle Systems, LLC; Nedland NC-200 Stationary Compactor; \$21,162.03 (incl. freight & SST)

7) 10:30 a.m. Planning and Community Development

- a) 10:30 A.M. PUBLIC HEARING Ordinance C-42-05 (PLG-008-05) Amending Chapter 17.02 ICC relating to Type 5 Stream Buffers

8) 1:15 p.m. Island County Board of Health

(BOH Agenda is at the end of this BOCC Agenda)

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey

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Island County Board of Health
Regularly Scheduled Meeting

May 16, 2005 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

Call to Order: Welcome to this regularly scheduled Board of Health meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of April 18, 2005

Nomination of New CHAB members

Barbara Saugen

Agency / Advisory Board Reports:

IC-SC Community Health & Safety Network
CHAB
EHAT

Patti Carroll
David Macys
Laurie Mosolino &
Jim Patton

Discussion of proposed Code Revision for ICC 8.10c (Food Code) and set a Public Hearing date

Discussion of proposed Code Revision of ICC 8.09 (Drinking Water Standards) and set a Public Hearing date

Contracts:

1. WSU Cooperative Extension
Litter & Dumping Report
Contract No: HD-06-05
Contract Amount: \$9,765 Attachment
2. DSHS
Medicaid Administrative Match
Contract No: 0063-42385, Amendment 7
Contract Amount: \$ -0-
Amendment Amount: \$ -0- Attachment
3. DSHS
Foster Care Passport
Contract No: 0463-41968, Amendment 2
Contract Amount: \$ 29,259.40
Amendment Amount: \$2,055.40 Attachment
4. Department of Health
Consolidated Contract
Contract No: C13034, Amendment 2
Contract Amount: \$635,431
Amendment Amount: \$17,969 Attachment

Health Department Report

Tim McDonald

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nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments 2 minutes.

Adjourn: The next Board of Health is scheduled for **June 20, 2005** at the Commissioner's Hearing Room (B-102) in the Court House Annex ([1 NE 6th Street](#)).

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Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.